

# MONTANA PUBLIC DEFENDER COMMISSION

State Capitol, Room 137, Helena, MT

August 1, 2014

Meeting Agenda

*(All Times Approximate)*

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|--------------------|-----|--|
| 9:00 a.m.          | 1.  | Call to Order  |
| 9:00 – 9:15 a.m.   | 2.  | Introductions  |
| 9:15 – 9:20 a.m.   | 3.  | Minutes of April 25, 2014 Meeting ( <b>*Action Item</b> )  |
| 9:20 – 9:45 a.m.   | 4.  | Commission Liaison/Executive Board Reports   |
| 9:45 – 10:45 a.m.  | 5.  | Commission Questions/Comments on Submitted Reports <ul style="list-style-type: none"><li>A. Chief Appellate Defender Report</li><li>B. Conflict Coordinator Report</li><li>C. Chief Public Defender Report<ul style="list-style-type: none"><li>i. ACLU Information Request</li><li>ii. Treatment Courts</li><li>iii. Revised Rate for Eastern Montana Cases (<b>*Action Item</b>)</li></ul></li></ul>   |
| 10:45 – 11:00 a.m. |     | Break  |
| 11:00 – 12:15 p.m. | 5.  | Commission Questions/Comments on Submitted Reports (continued) <ul style="list-style-type: none"><li>D. Contract Manager Report<ul style="list-style-type: none"><li>i. Limiting the Number of Contract Attorneys (<b>*Action Item</b>)</li></ul></li><li>E. Training Report</li><li>F. Financial and Operating Status<ul style="list-style-type: none"><li>i. Set Up Program 3: Operating and Financial Structure</li><li>ii. Preliminary Financial and Operating Report for FY 2014</li><li>iii. Mitigation Plan</li></ul></li></ul> |
| 12:15 – 12:30 p.m. | 6.  | Public Comment   |
| 12:30 – 1:30 p.m.  |     | Lunch  |
| 1:30 – 2:00 p.m.   | 7.  | Committee Reports <ul style="list-style-type: none"><li>A. Strategic Planning<ul style="list-style-type: none"><li>i. Goals and Objectives (<b>*Action Item</b>)</li></ul></li><li>B. Contracts Process</li><li>C. Eligibility and Cost Recovery</li></ul>   |
| 2:00 – 2:15 p.m.   | 8.  | Budget Issues—Executive Planning Process for 2017 Biennium   |
| 2:15 – 2:45 p.m.   | 9.  | Legislative Issues <ul style="list-style-type: none"><li>A. Status of Potential Legislation for 2015 Session</li><li>B. LC 130 (Webb), Generally Revise Laws and Functions of the OPD</li><li>C. Law and Justice Interim Committee</li><li>D. Legislative Timeline</li></ul>   |
| 2:45 – 3:00 p.m.   | 10. | Public Comment   |
| 3:00 – 3:30 p.m.   | 11. | Old Business/New Business ( <b>*Action Items</b> ) <ul style="list-style-type: none"><li>A. Election of Officers (<b>*Action Item</b>)</li><li>B. Goals and Objectives (<b>*Action Item</b>)</li><li>C. Eastern Montana Case Rate (<b>*Action Item</b>)</li><li>D. Limiting the Number of Contract Attorneys (<b>*Action Item</b>)</li><li>E. Set Future Commission Meeting Dates</li></ul>  |
| 3:30 p.m.          | 12. | Adjourn  |